

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00520

FILED
Jan 14, 2008
Secretary of State

Entity Name: ABC TRAVEL OF MARGATE INC.

Current Principal Place of Business:

2452 N SR 7
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

2452 N SR 7
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 65-0303034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM, PETER
8307 NW 74 AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HAMM, PETER JR
8307 NW 74 AVE
TAMARAC, FL 33321 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER HAMM JR

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: HAMM, PETER,
Address: 8307 NW 74 AVE
City-St-Zip: TAMARAC, FL 33321

Title: P () Delete
Name: HAMM, MARTHA,
Address: 8307 NW 74 AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMM JR, PETER,
Address: 8307 NW 74 AVE
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: HAMM, JONATHAN,
Address: 8307 NW 74 AVE
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER HAMM JR

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date